



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: The First,  
Second, And Third Tuesday  
of each month

Regular Meeting

County Courthouse,  
Bridgeport, CA 93517

December 15, 2009

<b>Flash Drive</b>	<b>File # 1021</b>
<b>Minute Orders</b>	<b>M09-286 through M09-292</b>
<b>Resolutions</b>	<b>R09-93 through R09-94</b>
<b>Ordinance</b>	<b>(Ord09-05 not used)</b>

9:02 AM

Meeting Called to Order by Chairman Hunt.  
Supervisors present: Bauer, Farnetti, Hazard and Hunt. District 4-Vacant.

Pledge of Allegiance led by Chairman Hunt.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD  
**No One Spoke.**

**BOARD MEMBER REPORTS**

**Supervisor Bauer:**

1. Attended the Lee Vining RPAC meeting. There are a number of membership terms expiring on 1/31/2010.
2. Attended the June Lake Chamber Mixer Holiday Party.
3. Management Meeting.
4. CA/NV Water Regional Meeting in Reno.
5. June Mountain Ski Area opened on Saturday. Best opening in the last 5-8 years.

**Supervisor Farnetti:**

1. Christmas shopping in Reno. Experienced snow removal issues along the way.
2. Mammoth Lakes area is doing well after the snow fall.

**Supervisor Hazard:**

1. Tri Valley Water Management Meeting.
2. Introductory meeting with Bridgeport Indian Tribe representatives.
3. Held Chalfant office hours.
4. I would like to see us move forward on the two Veteran appreciation signs. I would like to see a time line set with LTC and Cal Trans to have them in place by Memorial Day 2010. Supervisor Hazard requested this be agendaized.
5. Swall Meadows emergency road issue is scheduled for tonight's Special Meeting.

**Supervisor Hunt:**

**Note**

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

1. Received compliments on the new property tax form.
2. Conference with Bridgeport Indian Colony representatives.
3. Eastern Sierra Visitor's Center meeting in Lone Pine.
4. Attended Sierra Nevada Lodge reception.

#### COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.  
**Dave Wilbrecht, CAO:**
  1. Working to have the new financial system in place for the upcoming budget.
  2. Along with Evan Nikirk, met with the Town of Mammoth Lakes regarding solid waste.
  3. Attended overview meeting on emergency management and resources.

#### 2) APPROVAL OF MINUTES

- M09-286** Approve minutes of the Regular Meeting held December 1, 2009.  
**Farnetti/Hazard 4-0**

#### CLOSED SESSION

#### BOARD OF SUPERVISORS

- 3a) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6.  
Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mary Booher and Rita Sherman. Unrepresented employee(s): All.
- 3b) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 3c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code section 54957. Title: County Counsel.
- 3d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code section 54957. Title: County Administrator.

Closed Session: 9:04 a.m. to 10:05 a.m.

Reconvened: 10:05 a.m.

Lunch Break: 11:46 a.m. to attend North County Potluck.

Reconvened: 1:17 p.m.

Closed Session: 3:20 p.m. to 3:28 p.m.

Adjourned: 3:29 p.m.

#### Public Comment extended:

Ted Carlton, Editor of The Sheet newspaper: Advised the Board that The Sheet is now approved to run notices for Mono County.

#### DEPARTMENT REPORTS/EMERGING ISSUES

**Ed Zilman, Social Services Director:** (Bridgeport Board Chambers)

1. November 2009, started converting county cases to C4 and that was completed last week

#### Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

with 1,000 cases being transferred. Mono County led the way as far as small counties.  
2. Will be retiring in April, and would like to have a Deputy Director/Director on board by March so there will not be a gap in leadership.

**Mark Mikulicich, Fire & Rescue Chief:** (Bridgeport Board Chambers)

1. Recent incident regarding inter facility transfers; Medic Two transferred from June Lake to Cosa Junction of a pediatric patient, has surfaced a need to review current communication policy. Also thanked the Board for allowing his department to have the necessary equipment to allow these transfers.
2. Additional day car will be available in Mammoth Lakes during the holiday season. In addition, there will be two ambulances on duty.
3. Mammoth Hospital now has their emergency transfer unit available.

**Ann Gimpel, Mental Health Director** (Mammoth Lakes CAO Conference Room)

1. Mental Health Plan grant money has been awarded from the state.
2. Medicaid program, APS Health Care has provided external review, and Mono County is in the top 15 California counties.

**Evan Nikirk, Public Works Director** (Bridgeport Board Chambers)

1. Per Boards request, sent personnel, Jerry Van deBrake and Jeff Walters to check on condition of advertised used snow blowers.

**Jeff Walters, Assistant Public Works Director** (Bridgeport Board Chambers)

1. Flew to New Jersey to check on snow blowing machines. \$50,000 for two machines with 460+ hours. These will do long stretches of road, not residential, as they will blow snow a long distance. Our current 1958 machines are still good condition. The 1969 units will be replaced. Delivery is expected mid January 2010 with pickup in Reno. Parts for repairs are readily available.

## CONSENT AGENDA

### COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 4a) Appointment of three June Lake Citizens Advisory Committee Members - Appointments to the June Lake Advisory Committee- Appoint Connie Black, BZ Miller, and Dave Naaden.
- M09-287 Action:** Appoint Connie Black, BZ Miller, and Dave Naaden as members of the June Lake Advisory Committee as recommended by Supervisor Bauer.  
**Bauer/Hazard 4-0**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

#### CLERK-RECORDER

- 5a) Mammoth Lakes Jazz Jubilee - Letter from Ken and Flossie Coulter, Co-directors, thanking the Board for their support in granting the Jubilee \$15,000.  
**The Board acknowledged receipt of the correspondence.**

### BOARD OF SUPERVISORS

- 6a) Naming of County Facilities (Dave Wilbrecht) - Discuss a formal request

## Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

received from Claudia Bonnet and residents in Walker asking to have the Walker senior center named "The Bill Reid Memorial Senior Center". Potentially consider and discuss naming other County facilities after Bill Reid and/or naming facilities after other deceased supervisors.

Supervisor Hunt: Recommendation should generate from their community. How do we involve and/or notify the communities? Suggestion: Have a 'hallway' of recognition.

Supervisor Bauer: We have the RPAC's that could make recommendations.

Supervisor Farnetti: Supervisor Reid should be honored for his involvement. Recommendation should have community participation.

Claudia Bonnett, Walker resident: I would like to see the recommendation come from the entire community and not just the 15 RPAC members.

Supervisor Hazard: We need to address honoring citizens, not just past supervisors. I believe the RPAC's are the appropriate contacts. I would like this agendized at next Bridgeport RPAC meeting.

Jim Reid, son of Bill Reid: We are proud of what Walker is proposing but I do not feel that I can have any input.

Supervisor Hunt: Directed Tony Dublino to agendize this discussion for the next Bridgeport RPAC meeting.

**Action:** No formal action taken.

- 6b) State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

**Action:** No Action Taken

#### FINANCE

Additional Departments: Emergency Medical Services, County Administration

- 7a) Collection of Past-Due Amounts for Paramedic Services (Brian Muir) - Potentially approve policy to allow the Finance Department to take control of collection efforts for certain past-due bills for paramedic services.

Brian Muir, Financial Director: We use an outside billing agency for paramedic service billing. To date, we have numerous outstanding bills. This will allow us to use our own staffing to make collection efforts. These accounts are not on our books as accounts receivable. Approximately \$880,000 over two years old.

Supervisor Bauer: We should consider and discuss how this will impact our constituents.

- M09-288 Action:** Approve policy to allow the Finance Department to take control of collection efforts for certain past-due bills for paramedic services.

**Farnetti/Bauer 4-0**

#### COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Finance

- 8a) Human Resources-Glazier contract (Mary Booher or Rita Sherman) - A proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Rosemary Glazier, and prescribing the compensation, appointment, and conditions of said employment.

#### Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

**R09-93**      **Action:** Adopt Resolution R09-93 approving an employment agreement with Rosemary Glazier, and prescribing the compensation, appointment, and conditions of said employment.

**Bauer/Hazard 4-0**

8b)      Veteran's Service Office Transportation Voucher Assistance (Mary Booher) - Presentation by Mary Booher regarding vouchers for medical transportation services for Mono County Veterans.

Mary Booher, Financial Analyst: Funds are for Mono County residents. The cap would be \$5,000.

**M09-289**      **Action:** Approve \$5,000 from the contingency fund to provide transportation vouchers for Mono County Veterans in need of medical services. Vouchers to be administered by the Veteran Service Office.

**Bauer/Farnetti 4-0**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**No One Spoke.**

BOARD OF SUPERVISORS

9a)      Mono County Recreation Access Tool (Byng Hunt) - Funding update regarding the Mono County Recreation Access Tool.

John Wentworth, MLTPA: Informed the Board on proposed phases.

Paul McFarland, Friends of Inyo: Highlighted benefits of Phase 1.

Dana Stroud, Tourism Commission: Phase 1 would be an invaluable tool.

Requesting \$15,000 for Phase 1; to have a 2011 Project completion date.

Scott Burns: LTC has also included funding.

**M09-290**      **Action:** Approve funding for Phase 1 up to \$15,000, to be taken from the contingency fund.

**Bauer/Hazard 4-0**

PUBLIC WORKS

10a)      Review of Snow Removal Policies and Priorities (Jeff Walters) - Receive staff report regarding snow removal policies and priorities on County-maintained roads. Consider and potentially adopt resolution re-establishing snow removal policies and priorities. Provide any desired direction to staff.

Jeff Walters: Map handout of Snow Removal Priority Map.

Board agreed that the Priority Map needs to be reviewed and revised at a later date.

**R09-94**      **Action:** Adopt Resolution No. R09-94 , Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads. Map included as Exhibit B is still work in progress.

**Bauer/Hazard 4-0**

10b)      Rock Creek Snow Removal Agreement with USFS (Jeff Walters) - Receive staff

### **Note**

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

report regarding potential Goals and Operations Agreement with U.S. Forest Service - Inyo National Forest for snow removal services on Rock Creek Road. Consider authorizing County entry into said agreement. Provide any desired direction to staff.

Jeff Walters: \$3500 in diesel fuel would be provided from Nov 1 – May 1 of each year by the Forest Service.

- M09-291**      **Action:** Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate terms of, enter into, and administer a Goals and Operations Agreement with the U.S. Forest Service - Inyo National Forest for Mono County to perform snow removal on Rock Creek Road to the USFS Sno-Park when necessary.  
**Hazard/Bauer 4-0**

- 10c)      Snow Removal MOU with Inyo County (Jeff Walters) - Receive staff report regarding potential Memorandum of Understanding with Inyo County for snow removal services on portions of Lower Rock Creek Road and Gorge Road in Inyo County. Potentially authorize County entry into said MOU. Provide any desired direction to staff.  
Jeff Walters: \$1,500 or less each year. 1 ½ + miles.

- M09-292**      **Action:** Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate terms of, enter into, and administer a Memorandum of Understanding with Inyo County allowing Mono County to perform snow removal services on Lower Rock Creek Road and Gorge Road in Inyo County when necessary.  
**Hazard/Farnetti 4-0**

- 10d)      Final Approvals for Parcel Map 31-98, Fesko (Garrett Higerd) - Receive staff report regarding approval of Parcel Map 31-98, which will subdivide a 2.00-acre parcel in the community of Walker into two parcels of 1.00 acres each and an offer of dedication of 188 square feet. Consider and potentially reject an offer of dedication for a street right-of-way and direct Public Works to record a Notice of Development Conditions.  
Garrett Higerd: Highway 395 and West Mill Creek Lane in Walker. 188 sq foot right of way dedication.

**Action:** 1. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for transportation and utility purposes as designated on said map; and, 2. Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder.

**Farnetti/Hazard 4-0**

COUNTY COUNSEL

- 11a)      Update on Walker River Basin lease and acquisition programs (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.  
Stacey Simon, Assistant County Counsel: Updated Board on recent email from the National

**Note**

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Fish & Game Foundation and other updates. This information will be provided to the local RPACs.

**Action:** No Action Taken.

Additional Departments: Community Development

- 11b) Workshop on Senate Bill No. 6: Groundwater Monitoring (Stacey Simon, Tony Dublino) - Presentation by County Counsel and Community Development regarding Senate Bill Number 6, signed by the Governor on November 6, 2009, which requires local agencies to monitor and report the elevation of groundwater basins within their territorial jurisdiction by January 1, 2012.

Stacey Simon: Power Point presentation regarding SB 6.

Board assigned Tony Dublino to follow up and report back on proposed recommendations:

#1 – Identify entities potentially eligible to serve as monitoring entities.

# 2 - Identify a process to determine which eligible entities will notify DWR of interest in serving as a monitoring entity (and/or for which basins).

Also, prepare approximate cost of monitoring process.

**Action:** No Formal Action Taken.

Meeting adjourned at 3:29 p.m. and will reconvene in a Special Meeting at Wheeler Crest Fire Station at Swall Meadows.

---

**BYNG HUNT**

Chairman

**ATTEST:**

---

**LINDA ROMERO**

Clerk of the Board

§§§§§

**Note**

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors